

THE STATE BAR OF CALIFORNIA

AGENDA

BOARD OF GOVERNORS MEETING

AT

The Westin Long Beach Hotel
333 East Ocean Boulevard
Long Beach, CA
Phone: (562) 436-3000; Fax: (562) 436-9176

March 20-21, 2003

(The times listed below are a guideline. The President reserves the right to adjust this schedule.)

Time (estimates only)

Thursday, March 20, 2003

OPEN SESSION

10 MINUTES

4:30 p.m..
(1 minute)

January 23-25, 2003

30 PRESIDENT'S REPORT

4:31 p.m..
(3 minutes)

1. Proclamation for Jim Pfeiffer, Immediate Past Executive Director, Foundation of the State Bar of California—proposed approval
2. Report on the Appointment of a Board Committee on Operations Subcommittee to Negotiate a Contract Between the State Bar and the Foundation of the State Bar: Robert K. Persons, Chair; Members: Joel S. Miliband; Russell Roeca; and Chantel L. Walker; Ex Officio Member: President James E. Herman.

40 STAFF REPORTS

4:34 p.m..
(3 minutes)

41 Executive Director

42 Secretary's Report

PART I: Announcement of Candidates for President

*See closed session agenda prior to action.

50 CONSENT AGENDA

4:37 p.m.
(3 minutes)

- (Capozzi) 51 Financial Statements for the Quarter Ended December, 31, 2002
- (Capozzi) 52 Investments Reports for the Quarter Ended December 31, 2002
- (Capozzi) 53 Client Security Fund Reports for the Quarter Ended December 31, 2002
- (Lindstrom) 54-131 Member Requests for Adjustments to Fees and/or Penalties—proposed recommendation
- (Copeland) 54-151 Access to Justice Commission—proposed addition of appointing authority: The Council of California County Law Librarians
- 55 Approval of Ms. Tucker’s Appointment to the Board Committees on Member Oversight and Volunteer Involvement, and to the Task Force on Sections; and the Reassignment of Ms. Walker from the Board Committee on Volunteer Involvement to the Board Committee on Stakeholder Relations.

[Report of emergency action taken by the Board via fax poll February 27 - March 3, 2003, between regularly scheduled Board meetings]

100-300 REPORTS OF BOARD COMMITTEES

(Herman)

110 Board Operations

4:40 p.m.
(10 minutes)

- *111 Memoranda of Understanding—status report and potential action
- *112 *Rules and Regulations Pertaining to the Employment of Confidential Employees*—proposed amendments
- *113 Executive Director and Chief Trial Counsel—annual review process
- 114 State Bar Contract with California State Department of Corrections and California Youth Authority [Flow Through Funds to Volunteers in Parole (VIP)]—proposed adoption
- *115 Task Force on Board Elections—proposed recommendation re internet voting for Board elections
- 116 President Elect—discussion
- *117 Brockey v Moore—request to file letter in support of publication of opinion.

*See closed session agenda prior to action.

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|-------------|------------|---|---------------------------|
| (Persons) | 120 | <i>Regulation, Admissions, & Discipline Oversight</i> | 4:50 p.m.
(1 minute) |
| (Lindstrom) | 130 | <i>Member Oversight</i> | 4:51 p.m.
(2 minutes) |
| | 132 | Legal Services Trust Fund Program—set amount for distribution for 2003-2004 IOLTA grants | |
| (Capozzi) | 140 | <i>Planning, Program Development, and Budget</i> | 4:53 p.m.
(10 minutes) |
| | 141 | <i>State Bar of California's Operational Plan</i> —information | |
| | 142 | Strategic Initiatives | |
| | 143 | Treasurer's Report—information | |
| (Copeland) | 150 | <i>Volunteer Involvement</i> | 5:03 p.m.
(1 minute) |
| (Zamora) | 160 | <i>Stakeholder Relations</i> | 5:04 p.m.
(26 minutes) |
| | 161 | Report of the Chief Legislative Counsel | |
| | 162 | Immediate Action Items: Obsolete Reporting Requirements: SB 111 (Knight) | |
| | 163 | Access to Justice Commission—presentation on recent activities and the findings of <i>Path to Equal Justice: A Five-Year Status Report on Access to Justice in California</i> by Karen Lash, immediate past co-chair and Geoff Robinson, current co-chair, Access to Justice Commission | |
| | | [SPECIAL ORDER OF BUSINESS: 5:05 p.m.] | |
| | 164 | AB 1101 Duty of Confidentiality: Proposed Exception (Steinberg) | |
| | 165 | Judicial Branch Budget Request—support in principle
(This matter will be discussed on Friday morning, March 21 and is identified as such under that date) | |

*See closed session agenda prior to action.

CLOSED SESSION

5:30 p.m.
(15 minutes)

1000 MINUTES

January 24, 2003

(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))

2000 REPORTS OF SPECIAL COMMITTEES AND TASK FORCES

None

3000 REPORTS OF BOARD COMMITTEES

None

4000 STAFF REPORTS

4010 General Counsel—report (a) certain litigation (to be identified), (b) any settlement matters, (c) prospective litigation, (d) any requested waivers of claims of privilege

*111 Memoranda of Understanding—status report and potential action

*112 *Rules and Regulations Pertaining to the Employment of Confidential Employees*—proposed amendments

*113 Executive Director and Chief Trial Counsel—annual review process

*115 Task Force on Board Elections—proposed recommendation re internet voting for Board elections

*117 Brockey v Moore—request to file letter in support of publication of opinion.

(Closed pursuant to Business and Professions Code section 6026.5(a))

*See closed session agenda prior to action.

5000 CLOSED CONSENT
None

(Copeland)

6000 APPOINTMENTS

6010 CLOSED CONSENT

6011 Legal Services of Northern California—appointment of attorney member to Board of Directors

6012 Committee on Professional Responsibility and Conduct—interim appointment of member

6013 Criminal Law Advisory Commission—interim appointment of member

6014 Law School Council—interim appointment of member

6020 ABA House of Delegates—appointment of State Bar delegates

6030 Judicial Council—appointment of member

(Closed pursuant to Business and Professions Code section 6026.5(g))

RECESS

5:45 p.m.

Friday, March 21, 2003 [Continuation of Board Meeting]

9:00 a.m.

(Zamora)

160 Stakeholder Relations

11:00 a.m.
(20 minutes)

165 Judicial Branch Budget Request—support in principle; **presentation by Ronald G. Overholt, Chief Deputy Director, AOC**

[SPECIAL ORDER OF BUSINESS: 11:00 a.m.]

ADJOURN

1:30 - 2:00 p.m.

*See closed session agenda prior to action.